

A G E N D A

SPECIAL MEETING ORANGE COUNTY CHILDREN & FAMILIES COMMISSION

Wednesday, August 16, 2000

**PLANNING COMMISSION HEARING ROOM, FIRST FLOOR
10 Civic Center Plaza
Santa Ana, California**

CHARLES V. SMITH
Chairman

MARIA E. MINON, M.D.
Vice Chairman

KIMBERLY CRIPE
Commissioner

PETER A. HARTMAN
Commissioner

HUGH HEWITT
Commissioner

CRYSTAL KOCHENDORFER
Commissioner

LARRY LEAMAN
Commissioner

JULIE POULSON
Commissioner

Executive Officer
Michael Ruane

Commission Counsel
Kurt Yeager

Clerk of the Commission
Robin Stieler, Deputy

The Orange County Children and Families Commission welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. The Commission encourages your participation. If you wish to speak on an item contained in the agenda, please complete a Speaker Form identifying the item(s) and deposit it in the Speaker Form Return box located next to the Clerk. If you wish to speak on a matter which does not appear on the agenda, you may do so during the Public Comment period at the close of the meeting. Except as otherwise provided by law, no action shall be taken on any item not appearing in the agenda. Speaker Forms are available in the container located on the far left wall of the Hearing Room. When addressing the Commission, please state your name for the record prior to providing your comments.

All supporting documentation is available for public review in the office of the Clerk of the Board of Supervisors located in the Hall of Administration Building, 10 Civic Center Plaza, Room 465, Santa Ana, California 92701 during regular business hours, 8:00 a.m. - 5:00 p.m., Monday through Friday.

9:00 A.M.

ADMINISTRATIVE MATTERS:

1. Approve agreement with Orange County Retirement System and services agreement with County of Orange
2. Authorize negotiation of amended agreements to provide supplemental funding for Bridges and Family Resource Center Early Action Programs

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3. Approve 60-day extension of agreement with Laer Pearce & Associates for public information services, not to exceed \$25,000

PRESENTATIONS:

4. Presentation by CS&O regarding Commission Data Collection and Reporting System
5. Presentation by Laer Pearce & Associates regarding results of Branding Session

DISCUSSION ITEMS:

6. Recommended allocations for First Commission Funding Cycle for 2000
(total of \$18,750,000 available)
 - A. Approve funding recommendations for proposals presented for separate action
 - B. Approve Comprehensive Medical/Health Access Panel recommendations
 - C. Approve Injury Prevention/At-Risk Children Panel recommendations
 - D. Approve Early Care & Education/Family Counseling Panel recommendations
 - E. Approve funding recommendations for Capacity Building Grants
 - F. Authorize execution of master agreements upon satisfaction of specific requirements and terms established by Commission
 - G. Approve submitted timeline for completion of First Funding Cycle for 2000
7. Approve proposed Partnership Initiative with HomeAid Orange County
8. Executive Director Contract:
 - A. The Commission Ad-Hoc Subcommittee will present a contract for Commission approval or provide a status report

EXECUTIVE OFFICER REPORT:

- A. Approve revisions to Commission Technical Advisory Committee
- B. Receive report regarding statewide association of County Commissions
- C. Review Commission calendar for remainder of 2000
- D. Status of Foundation Consortium Initiative
- E. Status of lease for Commission office space

PUBLIC, COMMISSION COMMENTS & ADJOURNMENT:

At this time members of the public may address the Commission on any matter not on the agenda but within the jurisdiction of the Commission. The Commission or Chair may limit the length of time each individual may have to address the Commission.

PUBLIC COMMENTS:

COMMISSION COMMENTS:

ADJOURNED:

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NEXT MEETINGS:

September 6, 2000	Regular Meeting
October 4, 2000	Regular Meeting
November 1, 2000	Regular Meeting